



## Technology Standards Revision and Writing Committee Meeting

**Date:** May 2, 2019

**Time:** 9:00 a.m. – 4:00 p.m.

**Location:** 300 Sower Blvd.

**Frankfort, KY**

|                           |   |
|---------------------------|---|
| <b>Meeting Purpose:</b>   | Develop Kentucky Academic Standards in accordance with SB1 (2017).  |
| <b>Meeting Called by:</b> | Marty Park and Laura Raganas  |
| <b>Members:</b>           | Stacey Spears, Dianna Wolf, Ashley Judd, Lisa Salyer, Ben Thompson, Amanda Ball, Terri Stice, Jennifer Emberton, Jennifer Gream, Stella Pollard, Sarah Antle, Bobbi Brumfield, Adrienne Custer, Jeannie Justice, Heidi Neltner, Brandon Blackburn, Joe Beers, Amos Hall, Danna Pearsall, Stephanie Hendrith, Kevin Mayleben, Sean Jackson, Sherri Meier, Dee Dee Webb, Mechelle Gattis, Stephanie Younger, Gerry Swan, Matthew Constant, Marshall Jenkins, Steve Swan, Whitney York<br><b>KDE Staff:</b> Laura Raganas, Marty Park, Whitney Hamilton, Teresa Rogers |

| Time                 | Agenda Items                               | Lead                          | Discussion   |
|----------------------|--|-------------------------------|--|
| 9:00am               | Call to Order/Roll Call                    | Marty Park                    | Called the meeting to order and checked attendance;<br>Whitney York absent   |
| 9:05am               | Approval of Agenda                         | Marty Park                    | Motion: Laura Raganas<br>Second: Joe Beers<br>Motion approved.   |
| 9:10am               | Welcome                                    | Marty Park                    |  |
| 9:15am               | Establish Norms                            | Marty Park                    | The group reviewed norms for the day's meeting.  |
| 9:20am -<br>10:20 am | Overview of Meeting Goals and Expectations | Whitney Hamilton              | Standards Process (discuss the makeup of the K-12 Technology standards team) (discuss the roles of the Writing Team (RDC) vs. the role of the Advisory Panel (AP) or oversight team, as well as connections with other standards. Visioning & Expectations for the process & final product.              |
| 10:30am-<br>11:30am  | Objectives                                 | Marty Park &<br>Laura Raganas | Explore Standards, Themes and Grade bands from other five states + ISTE. Use a plus/delta.   |
| 11:30am              | Lunch                                      |                               |  |
| 12:30pm              | Standards Refinement Work                  | Laura Raganas                 | Break into grade band groups or oversight team   |
| 3:30 pm              | Wrap Up                                    | Marty Park                    | Review our objectives of the day (assess the large group's level of attainment/comfort/perception of them). Time to share concerns; ask questions; go over action items, deliverables, dates, structure, etc.). Clear Instructions on "What's Next": Deliverables, Milestones, Protocols (collaborative) |
| 4:00pm               | Close of Meeting                           | Marty Park                    | Motion: Sean Jackson<br>Second: Stacey Spears<br>Motion approved.  |